UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK 07 CV 4654

NORTON LILLY INT'L & SECURITY SERVICES NORTHWEST, INC.

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Plaintiff,

07 CV

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STATEMENT PURSUANT TO F.R.C.P 7.1

NATIONAL NAVIGATION CO. & LOUIS DREYFUS CORP.,

Defendant.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Plaintiff, NORTON LILLY INT'L & SECURITY SERVICES NORTHWEST, INC., certifies that there are no corporate parents, subsidiaries, or affiliates of that party, which are publicly held.

Dated: Port Washington, New York June 1, 2007

> CHALOS, O'CONNOR & DUFFY, L.L.P. Attorneys for Plaintiffs NORTON LILLY INT'L & SECURITY SERVICES NORTHWEST, INC.

Bv:

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